

AGENDA
State Employee Benefits Committee Meeting
March 14, 2011 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of February 25, 2011 meeting*
3. Director's Report
4. Health Fund Financials
 - a. February 2011 Fund Equity
5. FY 2012 Prescription Benefit Management Contract Award Recommendation*
 - a. Financial Outcome
 - b. Coverage Management Opportunities
6. FY 2012 Group Health Planning*
 - a. Options for FY12
 - b. Mental Health Parity Compliance/Waiver
 - c. DelaWELL Program Strategy

(any votes will be taken following SEBAC and Public Comment)
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Next meeting is scheduled for **Monday, March 28, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.